



April 17, 2024

ITEM TITLE: EXTENSION OF TERMS OF OFFICE FOR MEMBERS ON THE PARKS AND RECREATION COMMITTEE. (0120-80)

ORIGINATING DEPARTMENT:

City Clerk

EXECUTIVE SUMMARY:

The terms of the boards and committees in Imperial Beach typically expire on December 31 of certain years. Staff is recommending that the City Council take action to extend the terms of office for the members of the Parks and Recreation Committee (PRC) until new appointees have been selected. This action will allow the boards and committees to continue to function and conduct business.

RECOMMENDATION:

Staff recommends the City Council, by majority vote, takes action to extend the terms of office for Parks and Recreation Committee Members Veronica Archer and Karl Bradley to December 31, 2024.

OPTIONS:

- Extend the terms of office for board/committee members with terms expiring December 31, 2023 to December 31, 2024.
- Provide direction to the City Manager to take a specific action.
- Request additional information and an additional report.

BACKGROUND/ANALYSIS:

On December 31, 2023, the terms for Parks and Recreation Members Veronica Archer and Karl Bradley were set to expire December 31, 2023. On November 2, 2023, City Council extended their terms of office to June 30, 2024. Staff is requesting an additional 6-month extension to allow the PRC to continue to function, consider projects and conduct business, as needed. Term extensions also allow staff to coordinate with the Mayor and City Council to complete the appointment procedures. Two seats would remain vacant until coordination of the above is completed.

ENVIRONMENTAL DETERMINATION:

Not a project as defined by CEQA.

FISCAL IMPACT:

No fiscal impact associated with this action.